## CCRB INVESTIGATIVE RECOMMENDATION

| Investigator:               |                        | Team:   | CCRB Case #:                              | <b>☑</b> I | Force       | ☐ Discourt     | . 🔲 U.S | <b>s</b> . |
|-----------------------------|------------------------|---|---|------------|-------------|----------------|---------|------------|
| Mac Muir                    |                        | Squad #6  | 202003525                                 | <b>✓</b> A | Abuse       | O.L.           | ☑ Inju  | ıry        |
| Incident Date(s)            |                        | Location of Incident:   |   | Pr         | ecinct:     | 18 Mo. SOL     | EO S    | OL         |
| Friday, 05/22/2020 12:08 AM |                        | Front of § 87(2)(b)   |   |            | 43          | 11/22/2021     | 5/4/20  | 022        |
| Date/Time CV Reported       |                        | CV Reported At:   | How CV Reported                           | : I        | Date/Time   | Received at CC | RB      |            |
| Fri, 05/22/2020 9:20 PM     |                        | CCRB  | On-line website                           | I          | Fri, 05/22/ | 2020 9:20 PM   |         |            |
| Complainant/Victim          | Type                   | Home Addre  | ess                                       |            |             |                |         |            |
|                             |                        |   |   |            |             |                |         |            |
|                             |                        |   |   |            |             |                |         |            |
|                             |                        |   |   |            |             |                |         |            |
| Subject Officer(s)          | Shield                 | TaxID   | Command                                   |            |             |                |         |            |
| 1. POM Satinderpa Singh     | 31966                  | 955500  | 043 PCT                                   |            |             |                |         |            |
| 2. POM Francis Pinales      | 14791                  | 946121  | 043 PCT                                   |            |             |                |         |            |
| 3. POM Tomor Berisha        | 10417                  | 953678  | 043 DET                                   |            |             |                |         |            |
| Witness Officer(s)          | Shield N               | o Tax No  | Cmd Name                                  |            |             |                |         |            |
| 1. POM Hon Ip               | 14313                  | 956764  | 043 PCT                                   |            |             |                |         |            |
| Officer(s)                  | Allegatio              | )n  |   |            | Inve        | stigator Reco  | mmendat | tion       |
| A.POM Tomor Berisha         | Abuse: P<br>which \$87 |   |   | hicle      | in          |                |         |            |
| B.POM Tomor Berisha         | Abuse: P               | olice Officer Tomor Be  | -   |            |             |                |         |            |
| C.POM Tomor Berisha         | Abuse: P               | olice Officer Tomor Be  | risha searched § 87(2)(6                  | ))         |             |                |         |            |
| D.POM Tomor Berisha         | Abuse: P<br>§ 87(2)(b) | olice Officer Tomor Be property.                                | risha threatened to s                     | eize       |             |                |         |            |
| E.POM Tomor Berisha         | Abuse: P<br>shield nu  | olice Officer Tomor Be<br>amber to § 87(2)(b)                   | risha refused to prov                     | vide h     | is          |                |         |            |
| F.POM Francis Pinales       |                        | olice Officer Francis Pi<br>mber to § 87(2)(b)                  | nales refused to prov                     | vide h     | iis         |                |         |            |
| G.POM Satinderpa Singh      |                        | olice Officer Satinderpa<br>I number to § <sup>§ 87(2)(6)</sup> | Singh refused to pr                       | ovide      |             |                |         |            |
| H.POM Satinderpa Singh      |                        | olice Officer Satinderpa<br>l number to <sup>§ 87(2)(6)</sup>   | Singh refused to pr                       | ovide      |             |                |         |            |
| I.POM Tomor Berisha         | Abuse: P<br>which 889  |   |   | ehicle     | in          |                |         |            |
| J.POM Tomor Berisha         | Abuse: P<br>§ 87(2)(b) | olice Officer Tomor Be<br>use of a re                           | risha interfered with<br>ecording device. | ı          |             |                |         |            |
| K.POM Tomor Berisha         |                        | olice Officer Tomor Be  |   |            |             |                |         |            |
| L.POM Tomor Berisha         | Abuse: P               | olice Officer Tomor Be  | risha searched § 87(2)(6                  | )          |             |                |         |            |

| M.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh searched \$\frac{851250}{2}\$  O.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh used physical force against \$\frac{12000}{2}\$  P.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh used physical force against \$\frac{12000}{2}\$  With the use of force.  Q.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh frisked \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Tomor Berisha failed to provide \$\frac{12000}{2}\$  With a business card.  V.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide \$\frac{12000}{2}\$  With a business card.  V.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide \$\frac{12000}{2}\$  With a business card.  V.POM Satinderpa Singh  Abuse: Police Officer Tomor Berisha failed to provide \$\frac{12000}{2}\$  W.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide \$\frac{12000}{2}\$  With a business card.  V.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide \$\frac{12000}{2}\$  With a business card.  V.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Satinderpa Singh failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Satinderpa Singh failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police Officer Francis Pinales failed to provide \$\frac{12000}{2}\$  With a business card.  Abuse: Police O | Officer(s)             | Allegation   | Investigator Recommendation |
|--|------------------------|--|-----------------------------|
| O.POM Satinderpa Singh  P.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh threatened with a business card.  Abuse: Police Officer Satinderpa Singh threatened statement of the surface of force.  Q.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh frisked statement of the surface of force.  Abuse: Police Officer Satinderpa Singh frisked statement of the surface of force.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Fancis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  | M.POM Satinderpa Singh | Abuse: Police Officer Satinderpa Singh frisked § 87(2)(b)  |                             |
| Abuse: Police Officer Satinderpa Singh threatened with a business card.  Abuse: Police Officer Satinderpa Singh threatened with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  V.POM Tomor Berisha  V.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Fancis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.   | N.POM Satinderpa Singh | Abuse: Police Officer Satinderpa Singh searched §87(2)(b)  |                             |
| with the use of force.  Abuse: Police Officer Satinderpa Singh frisked (\$10,000)  S.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  S.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  S.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  S.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  W.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  W.POM Satinderpa Singh  Abuse: Police Officer Tomor Berisha failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Fatinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Fatinderpa Singh failed to provide (\$10,000)  S.POM Satinderpa Singh  Abuse: Police Officer Fatinderpa Singh failed to provide (\$10,000)  S.POM Fatinder Spinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide (\$10,000)  S.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provid                 | O.POM Satinderpa Singh |  |                             |
| Abuse: Police Officer Satinderpa Singh searched state of provide state of the state                                       | P.POM Satinderpa Singh |  |                             |
| Abuse: Police Officer Tomor Berisha failed to provide    STORM   STORM   STORM   STORM   STORM   | Q.POM Satinderpa Singh | Abuse: Police Officer Satinderpa Singh frisked § 87(2)(b)  |                             |
| T.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  V.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Y.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  | R.POM Satinderpa Singh | Abuse: Police Officer Satinderpa Singh searched \$87(2)(b) |                             |
| W.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  V.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  W.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Z.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.   | S.POM Tomor Berisha    |  |                             |
| with a business card.  V.POM Tomor Berisha  Abuse: Police Officer Tomor Berisha failed to provide with a business card.  W.POM Satinderpa Singh  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Y.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2A.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2B.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2C.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  | T.POM Tomor Berisha    |  |                             |
| W.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Y.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide with a business card.  ZA.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  ZC.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.  Abuse: Police Officer Francis Pinales failed to provide with a business card.   | U.POM Tomor Berisha    |  |                             |
| X.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide  with a business card.  Y.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide  with a business card.  Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide  with a business card.  Z.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Z.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  | V.POM Tomor Berisha    |  |                             |
| Y.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide    ST(2)(b)   | W.POM Satinderpa Singh |  |                             |
| Z.POM Satinderpa Singh  Abuse: Police Officer Satinderpa Singh failed to provide  ***S*(2)(b)  **With a business card.  2A.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  ***S*(2)(b)  **With a business card.  2B.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  ***S*(2)(b)  **With a business card.  2C.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  ***With a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  ***S*(2)(c)  **With a business card.  **With a business card.  ***S*(2)(g). ***S*(4-b)  **With a business card.  **With a business card.**  **With a b                                       | X.POM Satinderpa Singh |  |                             |
| 2A.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2B.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2C.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  | Y.POM Satinderpa Singh |  |                             |
| 2B.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  \$87(2)(b)  with a business card.  2C.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  with a business card.  Abuse: Police Officer Francis Pinales failed to provide  \$87(2)(b)  with a business card.   | Z.POM Satinderpa Singh |  |                             |
| with a business card.  2C.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide with a business card.  S87(2)(g), § 87(4-b)  | 2A.POM Francis Pinales |  |                             |
| with a business card.  2D.POM Francis Pinales  Abuse: Police Officer Francis Pinales failed to provide  \$ 87(2)(g), \$ 87(4-b)  \$ 87(2)(g), \$ 87(4-b)   | 2B.POM Francis Pinales |  |                             |
| § 87(2)(b) with a business card.   | 2C.POM Francis Pinales |  |                             |
|  | 2D.POM Francis Pinales |  |                             |
| § 87(2)(g), § 87(4-b)  | § 87(2)(g), § 87(4-b)  |  |                             |
| _  | § 87(2)(g), § 87(4-b)  |  |                             |
| § 87(2)(g), § 87(4-b)  | § 87(2)(g), § 87(4-b)  |  |                             |
| § 87(2)(g), § 87(4-b)  | § 87(2)(g), § 87(4-b)  |  |                             |
| § 87(2)(g), § 87(4-b)  | § 87(2)(g), § 87(4-b)  |  |                             |
| § 87(2)(g), § 87(4-b)  | § 87(2)(g), § 87(4-b)  |  |                             |

## **Case Summary**

On May 22, 2020, \$87(2)(b) submitted this complaint via the CCRB website. On May 22, 2020, at 12:08 a.m., \$87(2)(6) was in a double-parked vehicle with his friends § 87(2)(b) and § 87(2)(b) at § 87(2)(b) in the Bronx. PO Tomor Berisha, PO Satinderpa Singh, and PO Francis Pinales of the 43<sup>rd</sup> Precinct pulled behind the vehicle. The officers approached, and PO Berisha asked §87(2)(b) the driver, for his license and to step out of the vehicle (Allegation A: Abuse of Authority: \$87(2)(g) PO Berisha frisked and searched § 87(2)(b) (Allegations B and C: Abuse of Authority: § 87(2)(g) PO Berisha told § 87(2)(b) that the officers might take his vehicle (Allegation D: Abuse of Authority: § 87(2)(g) § 87(2)(b) requested PO Berisha, PO Pinales, and PO Singh's shield numbers, which they did not provide (Allegations E, F, and G: Abuse of Authority: requested PO Singh's shield number, and he did not provide it (Allegation H: Abuse of Authority: \$87(2)(g)
As \$87(2)(b) used his cell phone to record, PO Berisha reached into the vehicle and pushed it away (Allegation I: Abuse of Authority: § 87(2)(g) (Allegation J: Abuse of Authority: § 87(2)(g) PO Berisha frisked and searched § 87(2)(b) (Allegations K and L: Abuse of Authority: §87(2)(g) PO Singh frisked and searched § 87(2)(b) (Allegations M and N: Abuse of Authority: § 87(2)(g) Singh bent § 87(2)(b) arm backward and repeatedly told him to get out of the vehicle (Allegation O: Force: § 87(2)(g) PO Berisha told \$87(2)(b) to put his phone away (within Allegation J). PO Singh told \$37(2)(6) that he did not want to have to use his Taser (Allegation P: Abuse of Authority: \$87(2)(g) stepped out of the vehicle, and PO Singh frisked and searched him (Allegations Q and R: Abuse of Authority: \$37(2)(9) PO Berisha searched throughout the vehicle (within Allegation I) and the officers left without issuing summonses or making arrests. PO Berisha, PO Singh, and PO Pinales failed to provide RTKA cards (Allegations S - AD: Abuse of Authority: §87(2)(g) BWC footage was obtained from the NYPD Legal Bureau (BR 01-06). Cell phone footage was obtained from \$87(2)(b) (BR 07). No surveillance footage was obtained. **Findings and Recommendations** Allegation A – Abuse of Authority: Police Officer Tomor Berisha stopped the vehicle in which § 87(2)(b) § 87(2)(b) and § 87(2)(b) occupants. It is undisputed that PO Berisha pulled behind a double-parked vehicle in front of \$87(2)(b) in the Bronx in which § 87(2)(b) § 87(2)(b) § 87(2)(b) and § 87(2)(b) occupants. PO Berisha, PO Singh, and PO Pinales approached the vehicle. PO Berisha's BWC (BR 06), beginning at 0:10, showed him driving a police vehicle. He parked behind a double-parked vehicle that had its hazard lights flashing and approached the front driver side. He asked § 87(2)(b) to wind down the windows and asked for his driver license. testified that he was the rear passenger in a vehicle that was double-parked at when a police vehicle pulled behind them and three officers approached

No person shall leave their vehicle stopped at the edge or curb of the street except to avoid conflict

with other traffic or when in compliance with the law, the directions of a police officer, or an official traffic control device. New York VTL §1202 (a) (1) (a) (BR 08).

| § 87(2)(g)   |
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|  |
| Allegation B – Abuse of Authority: Police Officer Tomor Berisha frisked  |
| Allegation C – Abuse of Authority: Police Officer Tomor Berisha searched   |
|  |
| Allegation D – Abuse of Authority: Police Officer Tomor Berisha threatened to seize  |
| <u>property.</u> Allegation I – Abuse of Authority: Police Officer Tomor Berisha searched the vehicle in   |
| which \$87(2)(b) \$87(2)(b) \$87(2)(c) and \$87(2)(c) were occupants.  |
| Allegation K – Abuse of Authority: Police Officer Tomor Berisha frisked \$87(2)(6)   |
| Allegation L – Abuse of Authority: Police Officer Tomor Berisha searched   |
| Allegation M – Abuse of Authority: Police Officer Satinderpa Singh frisked   |
|  |
| Allegation N – Abuse of Authority: Police Officer Satinderpa Singh searched  |
| Allegation Q – Abuse of Authority: Police Officer Satinderpa Singh frisked [87(2)(6)]  |
| Allegation R – Abuse of Authority: Police Officer Satinderpa Singh searched \$37000  |
| PO Berisha's BWC (BR 06), beginning at 0:40, showed him request \$87(2)(6)   |
| identification and ask who owned the vehicle. § \$7(2)(b) answered as § \$7(2)(b) asked why  |
| they were being stopped. PO Berisha told \$87000 to stop interjecting, and asked \$87000   |
| to step out of the vehicle. When stepped out, PO Berisha told him to keep his hands  |
| up, and asked if there was marijuana in the car. [887@] replied that there was not. PO Berisha asked, "You guys smoke weed?" [887@] replied, "Yeah." PO Berisha said                             |
| something indistinguishable then added, "Is there any more?" \$7000 replied, "No."   |
| asked why PO Berisha was searching \$3000 PO Berisha appeared to pat   |
| down. § \$7(2)(b) and § \$7(2)(b) yelled at the officers, and PO Berisha told §  |
| "Tell your boys, bro. It's gonna be bad. We're gonna take the car, or you're gonna be  |
| in cuffs." PO Berisha instructed \$5000 to place his hands behind his back, adding that he   |
| was not under arrest. PO Berisha walked \$87000 to the back of the vehicle, returned to the front driver seat, reached inside, and withdrew the car keys and a yellow cylindrical container with |
| bright red lettering. He asked windle to step out. He patted will and searched through his   |
| left pocket. At 9:35 into the video, PO Berisha searched the front driver side of the vehicle and  |
| unscrewed a cylindrical object. He told [887(2)(6)] that there were "roaches" and "baggies"  |
| inside the vehicle. At 14:20, PO Berisha returned identification and said, "I'm  |
| gonna let you go with a warning with the weed, alright?"   |
| PO Singh's BWC (BR 05), beginning at 3:00, showed him ask [870]00 to step out of the   |
| vehicle. PO Singh patted up and down \$8700 body. It was too dark to tell whether he   |
| reached into \$87(2)(b) pockets.   |
|  |
| provided cell phone footage (BR 07), beginning at 0:30, showed him lean into the   |
| front driver seat and point his camera at PO Berisha, who reached into the vehicle toward phone.   |
| phone.   |
| testified that PO Berisha instructed by to exit the vehicle. He placed   |
| both hands at \$87(2)(6) armpits and patted from up and down his arms. PO Berisha  |

| chest, back, and waistline. PO Berisha reached into each of three pants pockets – two on the sides and one in the back. There was nothing in his pockets. PO Berisha touched groin area, then patted all the way down his body. There was an ashtray in the vehicle that was normally used for cigarettes but may, at some point, have been used for marijuana. It did not have any butts or residue on it. No one had smoked inside the vehicle or smelled like marijuana.   |
|---|
| testified that an officer told to get out of the vehicle, placed him into handcuffs, and patted him down by tapping and grabbing his pockets.   |
| declined to participate in this complaint. §87(2)(6) was not available.   |
| PO Berisha testified that he smelled marijuana when he first approached the vehicle. said that he and the other occupants of the vehicle smoked marijuana. PO Berisha patted down searched inside his pockets, and searched throughout the vehicle because he smelled marijuana. PO Berisha found a marijuana grinder and bags that would normally contain marijuana, which contained marijuana residue.  |
| Aside from BWC footage, there is no evidence of police documentation associated with this incident.   |
| PO Singh testified that he smelled marijuana when he was next to the vehicle. He saw a marijuana grinder in front of the vehicle but did not remember when or from where it was recovered. Officers frisked everyone in the vehicle. PO Pinales' testimony was consentient with PO Berisha and PO Singh's accounts.   |
| When officers stop a moving vehicle and detect the odor of marijuana emanating from that vehicle, they may conduct a warrantless search of that vehicle and its occupants. People v. Chestnut, 36 N.Y.2d 971 (1975) (BR 09). A person in the driver seat of a vehicle observed to be in possession of marijuana may be arrested. Patrol Guide Procedure 209-38 (BR 10). During an arrest, officers may safeguard a vehicle if appropriate. Patrol Guide Procedure 208-03 (BR 11).   |
| As PO Berisha threatened to place into handcuffs and then, shortly thereafter, placed him into handcuffs, no threat of arrest allegation is pleaded in regards.   |
| PO Berisha testified that he smelled marijuana and found a marijuana grinder. His BWC showed him hold a cylinder that appeared to be a marijuana grinder, and he said, ""You guys smoke weed?" He told \$87000 that there were "roaches" and "baggies" inside the vehicle, and said, "I'm gonna let you go with a warning with the weed, alright?" PO Singh and PO Pinales' testimony was consistent with PO Berisha's account. Although \$87000 denied that the vehicle smelled like marijuana, \$87000 that a marijuana grinder was recovered inside. |
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| § 87(2)(g)  |
| As PO Berisha would have been permitted to  |

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PO Singh did not remember if any civilians requested his name. He was presented with

requested his name or shield number.

cell phone footage, but it did not refresh his recollection as to whether anyone

PO Pinales did not remember if anyone requested his shield number. When presented with the BWC footage, he stated that the requests for officers' shield numbers were directed toward PO Berisha or PO Singh, not him.

Officers must courteously and clearly state their rank, name, shield number and command, or otherwise provide them, to anyone who requests they do so. <u>Patrol Guide Procedure</u> 203-09 (BR 12).

As \$87000 cell phone footage captured him requesting each officer's shield number, and PO Singh's BWC footage captured \$87000 requesting PO Singh's own shield number, the investigation was able to determine that \$87000 directed individual requests to PO Berisha, PO Pinales, and PO Singh, and that \$87000 directed at least one request to PO Singh. Although the footage captured the sound of people inside the vehicle saying, "Let me see your badge number" five additional times, the investigation could not determine which civilians these requests were from, which officer each request was directed toward, or whether the requests were simply or \$87000 repeating themselves. Therefore, only the four requests that were clearly captured on video are pleaded.

| § 87(2)(g)  |
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| Allegation J – Abuse of Authority: Police Officer Tomor Berisha interfered with   |
| use of a recording device.  |
| cell phone footage (BR 07), beginning at 0:30, showed that after he requested each  |
| officers' shield number, he leaned toward the front driver seat and pointed his camera at PO  |
| Berisha, who was touching sarcos jacket pocket. PO Berisha reached out toward the   |
| camera, stretched his arm into the vehicle, and the camera moved to the right and backward toward   |
| the center of the vehicle. Second moved back into the backseat and repeatedly asked, "Why   |
| you touching my phone [sic]?" PO Berisha said, "Get that out of my face, bro." From 2:40 to 4:20, while \$3000 stood at the back of the vehicle. PO Berisha repeatedly told \$3000 to |
| while \$87000 stood at the back of the vehicle, PO Berisha repeatedly told \$87000 to put his phone in his pocket.  |
| put ins phone in ins pocket.  |
| PO Berisha's BWC (BR 06), beginning at 1:40, captured PO Berisha say, "Get out of my face,  |
| bro," and serons yell, "Why you touching my phone [sic]?" It did not capture whether he   |
| touched \$30000 phone because his camera was angled toward \$30000 At 3:50,   |
| PO Berisha told (1972)(0) to put his phone in his pocket, adding, "You can keep recording,  |
| just put it in your pocket." [887(2)(6)] put his phone on the ground instead. PO Berisha  |
| repeatedly told \$ \$7(2)(b) to put the phone in his pocket. At 4:20, as \$ \$7(2)(b) recorded  |
| PO Singh using force against 189000 PO Berisha told 189000 to put the phone in his  |
| pocket. At 5:15, \$8(2)(0) told another officer that \$8(2)(0) asked PO Berisha for his   |
| shield number, and he had not provided it. PO Berisha denied that \$87(2)(0) had requested his  |
| shield number, then told \$87(2)(0) to put his phone in his pocket again.   |
|   |
| testified that while sitting in the rear passenger side of the vehicle, he leaned into the  |
| front seat to record more clearly. While he pointed the camera at PO Berisha, he repeatedly asked   |
| PO Berisha for his badge number. PO Berisha reached out and slapped [87(2)6) phone.   |

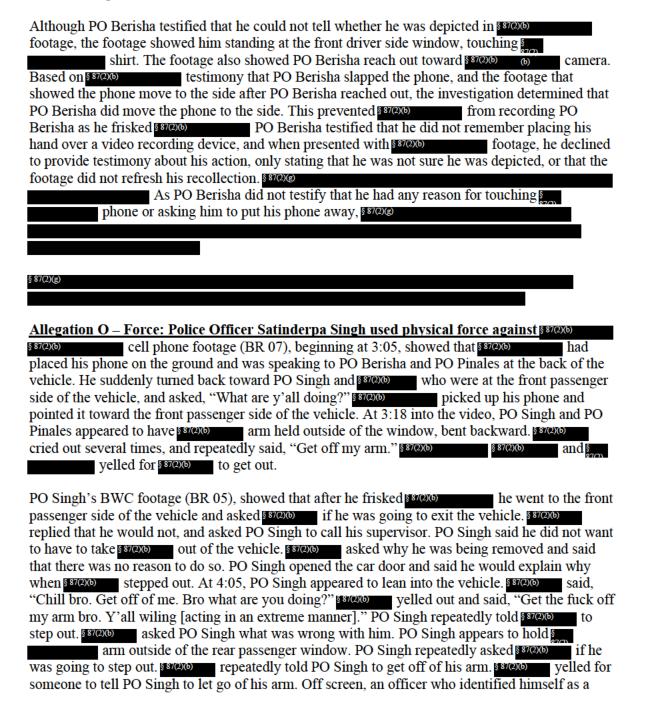
PO Berisha testified that he did not remember putting his hand over a video recording device. He was presented with second cell phone footage from 0:00 to 0:38 and he testified that he

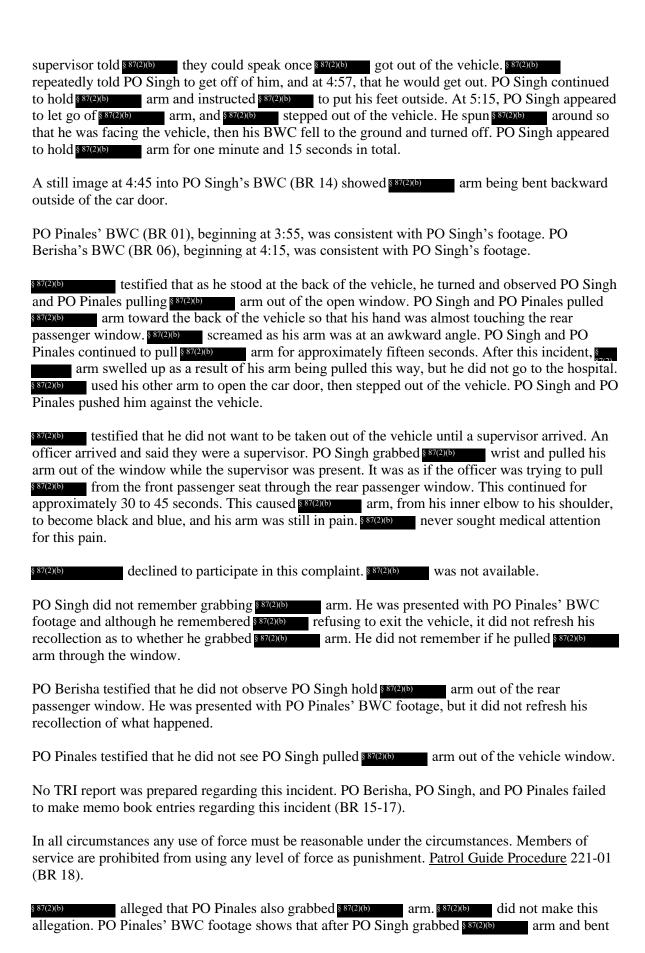
held onto it and continued to record.

could did not know whether he was depicted. He "could not tell" whether he was the officer depicted in the footage. The rest of the video footage did not refresh his recollection of the incident.

PO Singh did not remember if anyone recorded, or if any officers asked civilians to stop recording.

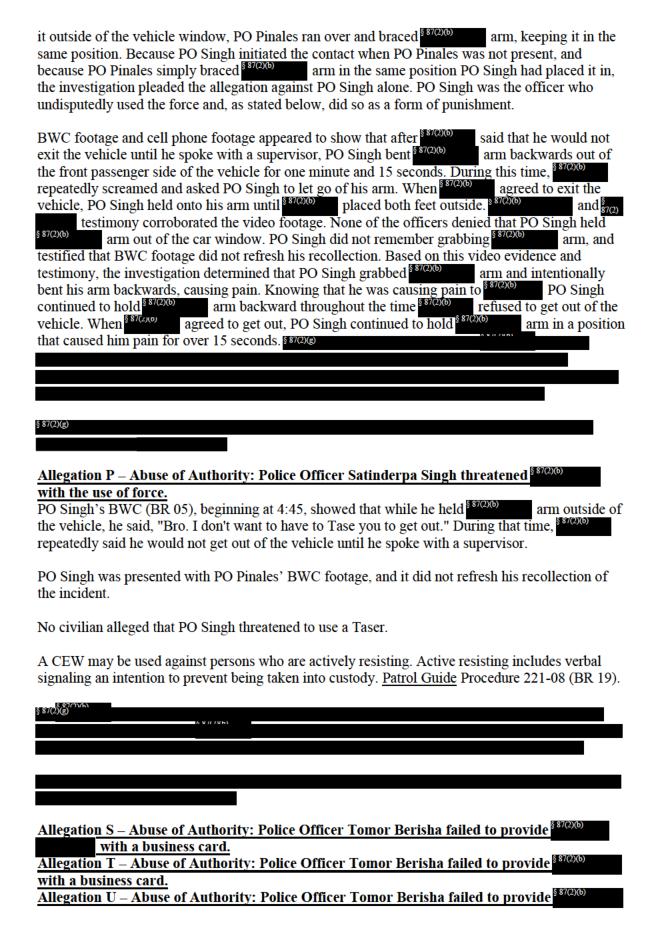
Individuals have a right to lawfully observe and record police activity including, but not limited to, detentions, searches, and arrests. This right extends to individuals in public and private places where the individual has a legal right to be present. Officers may limit an individual's right to record to protect their own safety, or to when a violation is committed by the individual who is recording. However, officers may not block or obstruct cameras or other recording devices when there is no legitimate law enforcement reason to do so. <u>Patrol Guide Procedure</u> 203-29 (BR 13).





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## with a business card.

- Allegation V Abuse of Authority: Police Officer Tomor Berisha failed to provide with a business card.
- Allegation W Abuse of Authority: Police Officer Satinderpa Singh failed to provide with a business card.
- Allegation X Abuse of Authority: Police Officer Satinderpa Singh failed to provide with a business card.
- Allegation Y Abuse of Authority: Police Officer Satinderpa Singh failed to provide with a business card.
- Allegation Z Abuse of Authority: Police Officer Satinderpa Singh failed to provide with a business card.
- Allegation AA Abuse of Authority: Police Officer Francis Pinales failed to provide with a business card.
- Allegation AB Abuse of Authority: Police Officer Francis Pinales failed to provide with a business card.
- Allegation AC Abuse of Authority: Police Officer Francis Pinales failed to provide with a business card.
- Allegation AD Abuse of Authority: Police Officer Francis Pinales failed to provide with a business card.

PO Berisha testified that he did not remember if he carried RTKA business cards during this incident. He was familiar with RTKA cards generally. He did not remember if he provided any individuals with a RTKA card. PO Berisha's understanding was that this was not a situation in which he would be required to provide a business card because there was marijuana in the vehicle, giving the officers probable cause. He did not remember if he learned this in an NYPD training. PO Berisha did not remember if he received a training on when to provide a business card.

PO Singh testified that he normally kept his business cards in his vehicle. He did not remember if he provided any business cards during this incident. He did not believe he was required to provide a business card because this was a 'probable cause' stop regarding the odor of marijuana and not a 'reasonable suspicion' stop. He was trained that this was the rule regarding RTKA cards. He did not remember when.

PO Pinales testified that during this incident he was not carrying a business card because he had run out. He did not believe anyone requested a business card.

According to New York Administrative Code Law 14-174 (b), the meaning of the term 'law enforcement activity' includes: noncustodial questioning of an individual suspected of criminal activity, investigatory questioning of a witness to a crime, frisking an individual, and searching a vehicle. During a law enforcement activity, an officer shall offer a business card at the conclusion of such activity that does not result in an arrest or summons (BR 20).

By stopping a vehicle, searching the occupants, and searching a vehicle, PO Berisha, PO Singh, and PO Pinales all participated in a law enforcement activity as per the <u>Administrative Code</u>. None of them offered a business card at the conclusion of this incident as required.

| § 87(2)(g)            |  |
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| § 87(2)(g), § 87(4-b) |  |
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| § 87(2)(g), § 87(4-b)   |
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| • This is the first CCRB complaint to which have been a party.  • PO Berisha has been a member of service for nine years and has been a subject in four   |
| CCRB complaints and seven allegations, of which one was substantiated.  |
| <ul> <li>PO Singh has been a member of service for eight years and has been a subject in three CCRB complaints and 10 allegations, of which one was substantiated.</li> <li>Case #201805295 involved a substantiated discourtesy allegation against PO Singh. The Board recommended Formalized Training and the NYPD imposed no penalty.</li> </ul>     |
| <ul> <li>PO Pinales has been a member of service for 14 years and has been a subject in three CCRB complaints and nine allegations, one of which was substantiated.</li> <li>Case #201902317 involved a substantiated strip-search allegation against PO Pinales. The Board recommended Charges and the NYPD has not yet imposed discipline.</li> </ul> |
| Mediation, Civil and Criminal Histories     This complaint was not suitable for mediation.  |
| <ul> <li>As of March 8, 2021, the NYC Office of the Comptroller has no record of a Notice of<br/>Claim being filed regarding this complaint (BR 25).</li> </ul>   |
| • [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]   |
|   |
| Squad 6   |
| Investigator: Mac Muir Supervising Investigator Muir 01.18.22   |

|               | Signature    | Print Title & Name | Date      |
|---------------|--------------|--------------------|-----------|
| Squad Leader: | Jessica Peña | IM Jessica Peña    | 3/16/2022 |
| -             | Signature    | Print Title & Name | Date      |
|               |              |                    |           |
| Reviewer:     |              | _                  |           |
|               | Signature    | Print Title & Name | Date      |
|               |              |                    |           |